

# SLP PSC01

## Notice of individual person with significant control (PSC) of a Scottish limited partnership (LP)



Companies House

SATURDAY



SCT \*S6C7567T\* #40  
05/08/2017  
COMPANIES HOUSE

✓ **What this form is for**  
You may use this form to give notice of an individual person with significant control (PSC) of a limited partnership registered in Scotland.

✗ **What this form is NOT**  
You cannot use the form about a relevant legal entity (SLP PSC02), or an other person (ORP) (use SLP PSC03).

**Do not use this form if any individual PSC is applying or has applied for protection from having their details disclosed on the public register.**

**Contact [secureforms@companieshouse.gov.uk](mailto:secureforms@companieshouse.gov.uk) to get the correct form.**

<b>1</b>	<b>LP details</b>	<p>→ <b>Filling in this form</b> Please complete in typescript or in bold black capitals.</p> <p>All fields are mandatory unless specified or indicated by *</p>
LP number	S L 2 5 4 7 2	
LP name in full	WEILAND LP	

<b>2</b>	<b>Date that individual became a registrable person<sup>①</sup></b>	<p>① <b>Date that individual became a registrable person</b> This cannot be before 26 June 2017</p>
Date	d 2 d 6 m 0 m 6 y 2 y 0 y 1 y 7	

<b>3</b>	<b>Individual's details</b>	<p>② <b>Country/State of residence</b> This is in respect of the usual residential address as stated in section 4a.</p> <p>③ <b>Month and year of birth</b> Please provide month and year only. Provide full date of birth in section 3a.</p>
Title*	MS	
Full forename(s)	NATELA	
Surname	KOBALIA	
Country/State of residence <sup>②</sup>	GEORGIA	
Nationality	GEORGIAN	
Month/year of birth <sup>③</sup>	X X m 0 m 5 y 1 y 9 y 7 y 4	

<b>4</b>	<b>Individual's service address<sup>④</sup></b>	<p>④ <b>Service address</b> This is the address that will appear on the public record. This does not have to be the individual's usual residential address.</p> <p>If you provide the individual's residential address here it will appear on the public record.</p>
Please show the individual's service address below. You must also complete the usual residential address in Section 4a.		
Building name/number	APR. 37	
Street	SAMGORY SHUAMTA STR. 15	
Post town	TBILISI	
County/Region		
Postcode	0 1 8 2	
Country	GEORGIA	

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#### Nature of control for an individual<sup>1</sup>

Please indicate how the individual is a person with significant control over the LP.

##### Share of assets

The individual holds, directly or indirectly, the right to the following percentage of the surplus assets of the LP on a winding up (tick only one):

- ☐ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☐ 75% or more

##### Ownership of voting rights

The individual holds, directly or indirectly, the following percentage of any voting rights in the LP (tick only one):

- ☐ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☐ 75% or more

##### Ownership of right to appoint/remove management

- ☐ The individual holds, directly or indirectly, the right to appoint or remove a majority of the persons entitled to take part in the management of the LP.

##### Significant influence or control (Only tick if none of the above apply)

- ☒ The individual has the right to exercise, or actually exercises, significant influence or control over the LP.

##### <sup>1</sup> Tick each that apply

Only tick the 4th statement (Significant influence or control) if none of the previous statements apply.

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#### Nature of control by a firm over which the individual has significant control<sup>2</sup>

The individual has the right to exercise or actually exercises significant influence or control over the activities of a firm that is not a legal person under its governing law, and:

the members of that firm (in their capacity as such) hold, directly or indirectly, the right to the following percentage of any surplus assets on a winding up of the LP (tick only one):

- ☐ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☐ 75% or more

The members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of any voting rights in the LP (tick only one):

- ☐ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☐ 75% or more

- ☐ the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the persons entitled to take part in the management of the LP

- ☐ the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the LP.

##### <sup>2</sup> Tick each that apply

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## Nature of control by a trust over which the individual has significant control ●

The individual has the right to exercise or actually exercises significant influence or control over the activities of a trust and:

the trustees of that trust (in their capacity as such) hold, directly or indirectly, the right to the following percentage of any surplus assets on a winding up of the LP (tick only one):

- ☐ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☐ 75% or more

The trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of any voting rights in the LP (tick only one):

- ☐ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☐ 75% or more

- ☐ the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the persons entitled to take part in the management of the LP

- ☐ the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the LP.

● Tick each that apply

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## Signature

I am signing this form on behalf of the LP.

General partner's  
signature

Signature

X



X

You must have obtained confirmation from the individual person with significant control that their particulars are correct before sending this form to Companies House.